

**Leadership Team Meeting**  
**SCDHHS 11<sup>th</sup> Floor Conference Room**  
**Monday, March 9<sup>th</sup>, 2015 at 3:30 p.m.**  
**Agenda**

**I. Old Business**

- A. Welcome..... Christian Soura
- B. Approval of Minutes from February 9, 2015 ..... Christian Soura
- C. Future Meetings..... Christian Soura
  
- D. System Design
  - 1. Provider Capacity and Training Workgroup .....Gwynne Goodlett  
 Margaret Meriwether, DHHS Provider Outreach Team  
 Jennifer Brooks, Carolina Family Services
- E. Updates
  - 1. Medicaid .....Pete Liggett
  - 2. General .....Gwynne Goodlett
    - PCSC Update Email
    - Mercer Financial Report
    - Quarterly Meetings
    - Grant Reapplication Submitted 3/2/15
    - Confirmation of Approvals

**II. New Business**

Next Meeting TBD

<u>Workgroup Updates</u>	<u>Outstanding Issues</u>
<b>Communication</b> <ul style="list-style-type: none"> <li>• Completing Focus Groups--Youth Saturday 3/14-DSS, 4/18-DSS</li> <li>• Developing Website</li> </ul>	<b>System Design Questions</b> <ul style="list-style-type: none"> <li>• Sustainable support for family service organizations</li> <li>• Information and data sharing within PCSC system</li> <li>• Develop training for family and youth to meaningfully participate at all levels</li> </ul>
<b>Cultural and Linguistic Competency</b> <ul style="list-style-type: none"> <li>• Kick Off May 26, 2015</li> <li>• Early Registration Open</li> </ul>	<b>Grant Update</b> <ul style="list-style-type: none"> <li>• Request for Proposals for state evaluator targeted to be released 3/15</li> <li>• Agreement with Building Bridges Initiative being finalized</li> <li>• NAMI contract being drafted</li> <li>• Family Run Executive Directors Association (FREDLA) contract being drafted</li> <li>• CLC training purchase orders in process</li> <li>• RFP for Family Driven Care and Youth Coordinators being drafted</li> </ul>
<b>CANS Algorithm</b> <ul style="list-style-type: none"> <li>• Review with Dr. Lyons</li> <li>• Determining Specialty Assessments</li> </ul>	
<b>Provider Capacity and Training</b> <ul style="list-style-type: none"> <li>• Evidence-Based Practice Survey</li> <li>• Center of Excellence</li> </ul>	
<b>Outcome Measures</b> <ul style="list-style-type: none"> <li>• Forming</li> </ul>	